NOTICE OF PUBLIC MEETING

OF THE ARIZONA CRIMINAL JUSTICE COMMISSION AND AGENDA

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the **Arizona Criminal Justice Commission** and to the general public that the **Arizona Criminal Justice Commission** will hold a meeting open to the public on **Thursday**, **July 13**, **2006** beginning at **2:00 p.m.** at the **Little America Hotel**, **2515 East Butler Avenue**, **American C Room**, **Flagstaff**, **AZ 86004**.

Pursuant to the Americans with Disabilities Act (ADA), the Arizona Criminal Justice Commission endeavors to ensure the accessibility of its meetings to all persons with disabilities. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Commission Office at (602) 364-1146. Requests should be made as early as possible to allow time to arrange the accommodation.

The Commission may go into Executive Session on any of the following agenda items for the purposes of receiving legal advice pursuant to A.R.S. § 38-431.03(A)(3).

Agenda for the meeting is as follows:

I. Call to Order and Roll Call Vice-Chairperson Carter Olson

II. Minutes of the May 25, 2006 Meeting

Approval of Minutes

P-F-T

III. Executive Director's Report

John A. Blackburn, Jr.

A. Staff Update

Info

B. Legislative Update

Info

IV. Methamphetamine Interdiction Funds John A. Blackburn, Jr.

 Review, discussion, consideration and possible action on the expenditure of interdiction funds.
 P-F-T

V. Full Service Forensic Crime Laboratory Grant Program

Karen Ziegler

 Review, discussion, consideration and possible action on the Full Service Forensic Crime Laboratory grant proposals and allocations.

P-F-T

Overview of electronic citations and electronic reporting.

Info

VII. Call to the Public

Those wishing to address the Commission need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.

VIII. Date, Time, and Location of Next Meeting

 The next Commission meeting will be held on Thursday, September 21, 2006 at 1:30 p.m. at 1110 W. Washington, Suite 250, Phoenix, Arizona 85007.

IX. Adjournment

A copy of the agenda background material provided to Commission members is available for public inspection at the Arizona Criminal Justice Commission Office, 1110 West Washington, Suite 230, Phoenix, Arizona 85007, (602) 364-1146. This document is available in alternative formats by contacting the Commission Office.

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
July 13, 2006	Formal Action/Motion Information Only Other	Minutes of the May 25, 2006 Meeting

TO: Chairperson and Commission Members

FROM: John A. Blackburn, Jr. Executive Director

RECOMMENDATION:

The Commission approve the minutes of the Arizona Criminal Justice Commission meeting held on May 25, 2006.

DISCUSSION:

N/A

FISCAL IMPACT:

N/A

ALTERNATIVES:

Not Approve - Modify - Table

Arizona Criminal Justice Commission Minutes May 25, 2006

A public meeting of the Arizona Criminal Justice Commission was convened on May 25, 2006 at the Arizona Criminal Justice Commission, 1110 W. Washington, Suite 250, Phoenix, Arizona 85007.

Members Present:

J.T. McCann, Chairperson, Chief, Flagstaff Police Department, Brent Cooper representing Robert Carter Olson, Vice-Chairperson, Pinal County Attorney

Joseph Arpaio, Maricopa County Sheriff, Jesse Locksa representing

David Byers, Director, Administrative Office of the Courts, Kathy Waters representing

Clarence Dupnik, Pima County Sheriff, George Heaney representing

Tony Estrada, Santa Cruz County Sheriff

Jennifer Eckstrom, Mayor, South Tucson

Terry Goddard, Attorney General, Cameron Holmes representing briefly

Daniel Hughes, Chief, Surprise Police Department

Barbara LaWall, Pima County Attorney

Richard Miranda, Chief, Tucson Police Department, Kermit Miller representing

Ralph Ogden, Yuma County Sheriff

Dora Schriro, Director, Department of Corrections, Gary Phelps representing

Linda K. Scott, Former Judge

Andrew P. Thomas, Maricopa County Attorney, Phil MacDonnell representing

Roger Vanderpool, Department of Public Safety, Georgene Ramming representing

Members Absent:

Duane Belcher, Chairperson, Board of Executive Clemency Tommie Cline Martin, Gila County Supervisor

Legal Counsel Present:

Nancy Beck, Assistant Attorney General

Staff Participating:

John A. Blackburn, Jr., Executive Director Mary Marshall, Public Information Officer Kathy Karam, Program Manager Tony Vidale, Program Manager Wendy Boyle, Executive Secretary

I. Call to Order and Roll Call

The meeting was called to order by Vice Chairperson Carter Olson at 1:30 p.m. Roll was taken and a quorum was declared present. Vice Chairperson Carter Olson introduced and welcomed Jennifer Eckstrom as a new commission member.

III. Minutes of the March 30, 2006 Meeting

Vice Chairperson Carter Olson called for a motion on the minutes. Commissioner Barbara LaWall entered a motion to approve the minutes of the March 30, 2006 meeting. The motion seconded by Commissioner Ralph Ogden passed unanimously.

IV. Executive Director's Report

A. Staff Update and Programs Review

Director Blackburn updated the Commission on the newly hired SAC Director starting in June and ACJC's participation in the hiring of the new director of High Intensity Drug Trafficking Area (HIDTA). Director Blackburn also informed the Commission of the planned Sunset Review strategic planning meeting at Pow Wow and invited their participation.

B. Discussion of meeting schedules

Director Blackburn informed the Commission that staff would like to hold a meeting in southern Arizona in the spring. The spring meeting could include participation from other law enforcement agencies.

C. Presentation of legislative issues for the 2006 session

Mary Marshall, Public Information Officer updated the Commissioners on state and federal legislative issues. Ms. Marshall explained that ACJC sought sponsorship on HB 1038, which was signed into law. This provision allows: 1.) ACJC to accept and expend grant monies to investigate or prosecute and adjudicate any crime; and 2.) Authorizes ACJC to accept and expend grant monies to implement statutes relating to ACJC. Other issues on the state front include budget and immigration concerns such as border security funding which may have an impact on other funding mechanisms. On the federal front, the House and Senate passed budget resolutions calling for an increase in JAG funding back to 2004 levels.

The Executive Director's report was presented for informational purposes and did not require Commission action.

V. Byrne/JAG Formula Grant Program

Director Blackburn explained to the Commission that states are being has asked to prove the value of the programs being funded and to show program effectiveness by using performance measures to evaluate grants. This is being done in an effort to convince Congress to continue funding grants like the Byrne/Jag program. Arizona task forces are competing statewide as well as nationally for funding that is significantly reduced each year. ACJC has been selected as a model to show other states how to implement performance measures with grant applications.

Kathy Karam, Program Manager presented the recommendation of the Drug, Gang and Violent Crime Committee that the Commission award \$12,041,555 for the Byrne/JAG Cycle 20 grant for the fiscal year beginning July 1, 2006 and ending June 30, 2007. Commissioner Ralph Ogden explained that each agency would be contacted within the next six months for input on developing performance measures to evaluate grant funded projects. Commissioner Ralph Ogden motioned that the recommendation of the Committee be accepted, adopting the funding proposal as shown in revised Table #1. The motion seconded by Designee Phil MacDonnell passed unanimously.

V. Residential Substance Abuse Treatment Program

Kathy Karam, Program Manager presented the recommendation of the Drug, Gang and Violent Crime Committee that the Commission award \$491,920 in federal and local cash match funds for FY07. Commissioner Ralph Ogden motioned that the recommendation of the Committee be accepted, adopting the funding proposal as shown in Table #1 on page 19 of the agenda. The motion seconded by Designee Jesse Locksa passed unanimously.

VI. Special Prosecution Grants

A. Aggravated Domestic Violence Prosecution, Obscenity Prosecution and Sexual Exploitation of Children Investigation/Prosecution Grant Awards

Kathy Karam, Program Manager presented the recommendation of the Drug, Gang and Violent Crime Committee that the Commission award \$391,000 in FY07 Special Prosecution funds for grants beginning July 1, 2006 and ending June 30, 2007. Commissioner Ralph Ogden motioned that the recommendation of the Committee be accepted, adopting the funding proposal as shown in Table #2 on page 22 of the agenda, with the stipulation that the awards are dependent on appropriation of funds by the Arizona State Legislature. The motion seconded by Commissioner Dan Hughes passed unanimously.

B. Gang Prosecution Grant Awards

Kathy Karam, Program Manager presented the recommendation of the Drug, Gang and Violent Crime Committee that the Commission award \$603,200 in Gang Prosecution funds for the fiscal year beginning July 1, 2006 and ending June 30, 2007. Commissioner Ralph Ogden motioned that the recommendation of the Committee be accepted, adopting the funding proposal

as shown in Table #2 on page 25 of the agenda, with the stipulation that the awards are dependent on appropriation of funds by the Arizona State Legislature. The motion seconded by Commissioner Dan Hughes passed unanimously.

VII. Crime Victim Compensation Program Rules

Commissioner Terry Goddard entered a motion to go into Executive Session for legal advice. The motion seconded by Commissioner Ralph Ogden passed unanimously. Commission went into Executive Session at approximately 2:20 p.m. to obtain advice on this agenda item from Legal Counsel Nancy Beck. The Commission ended the Executive Session at 2:58 p.m. Assistant Attorney Nancy Beck provided the following information based on her review of federal statute. Under the Federal Public Benefit (FPB), the law limits benefits to US citizens, US nationals, and qualified aliens. Since the Office of Victims of Crimes (OVC) has not provided quidance, participating agencies can not inquire about citizenship as it relates to crime victims Vice Chairperson Carter Olson summarized the following: 1.) The Commission previously voted to seek legal advice from the Attorney General's office; 2.) The Commission previously directed inquiries to the federal government; 3.) The Commission ordered footnotes to be added to the rules noting the fact that the question of eligibility is under review subject to legal opinion of the federal government. The consensus of the Commission is to continue the rulemaking process as it does not relate to this issue and not to inquire on the citizenship of applicants. This agenda item was presented for informational purposes and did not require Commission action.

VIII. Crime Victim Compensation Program

A. Designation of Operational Units

Tony Vidale, Program Manager presented the recommendation of the Crime Victims Committee that the Commission designate the fifteen County Attorneys' offices as the operational units for the fiscal year beginning July 1, 2006 and ending June 30, 2007. Commissioner Linda Scott motioned that the fifteen County Attorneys' offices be designated as the operational units for FY07 as proposed. The motion seconded by Commissioner Barbara LaWall passed unanimously.

B. FY07 Crime Victim Compensation Program Budget

Tony Vidale, Program Manager presented the recommendation of the Crime Victims Committee that the Commission set a \$2,300,000 program size with \$50,000 retained in reserve as required by Program Rule R10-4-102, D. Commissioner Linda Scott motioned that the Commission adopt a \$2,300,000 budget, setting aside \$50,000 for emergency use as required by the program rules. The motion seconded by Commissioner Barbara LaWall passed unanimously.

C. FY07 Crime Victim Compensation Program Allocations

Tony Vidale, Program Manager presented the recommendation of the Crime Victims Committee that the Commission allocate funds to the designated operational units in the state's fifteen counties. Commissioner Linda Scott motioned that the funds be distributed according to the approved formula as shown on page 31 of the agenda. The motion seconded by Commissioner Barbara LaWall passed unanimously.

D. Redistribution of FY06 state Victim Compensation Funds

Tony Vidale, Program Manager presented the recommendation of the Crime Victims Committee that the Commission redistribute Crime Victim Compensation funds for FY06 to eligible operational units. The funds expire June 30, 2006 and must be expended by the operational unit by that date. The Commission asked staff to review the criteria and formula used for redistribution of funds. Commissioner Linda Scott motioned that the funds be distributed to the operational units as shown on page 33 of the agenda. The motion, seconded by Designee Jesse Locksa, passed unanimously.

IX. Crime Victim Assistance Program (This item followed Item VI-B)

A. Consideration of La Paz County and Santa Cruz County Victim Assistance Grant Applications

Tony Vidale, Program Manager explained to the Commission that due to transitional and personnel problems within the La Paz County Attorney's office and the Santa Cruz County Attorney's Office the agencies were unable to meet the Victim Assistance Grant Application deadline. Martin Brannan, La Paz County Attorney and Gina Woods, Victim Advocate spoke on

the agency's behalf. Designee Jesse Locksa motioned that the Commission accept the late La Paz County and Santa Cruz County Victim Assistance grant applications. The motion seconded by Commissioner Barbara LaWall passed unanimously. The Commission suggested staff address deadline criteria for future grant applications.

B. FY07 Criminal Justice Government Agencies Grant Awards

Tony Vidale, Program Manager presented the recommendation of the Crime Victims Committee that the Commission distribute a total of \$450,000 to criminal justice agencies represented on the Commission. Commissioner Linda Scott explained the approval of Item IX-A changes the recommendation of the Crime Victims Committee. Commissioner Scott motioned that the Commission award the funds to the applicant agencies as presented in Option #2, Table #1A on page 44 of the agenda. The motion seconded by Designee Georgene Ramming passed unanimously.

C. FY07 Nonprofit and other Governmental Agencies Grant Awards

Tony Vidale, Program Manager presented the recommendation of the Crime Victims Committee that the Commission distribute a total of \$450,000 to nonprofit and other governmental agencies not represented on the Commission. Commissioner Linda Scott motioned that the Commission award the funds according to the applicant agencies as presented in Option #2, Table #1A on page 44 of the agenda. The motion seconded by Designee Georgene Ramming passed unanimously.

X. Call to the Public

Vice Chairperson Olson made a call to the public. No members of the audience addressed the Commission.

XI. Date, Time, and Location of Next Meeting

The next Arizona Criminal Justice Commission meeting will be held on Thursday, July 13, 2006 at 2:00 p.m. at the Pow Wow, Little America, Flagstaff, AZ.

XII. Adjournment

The meeting was adjourned 3:35 p.m.

Respectfully submitted,

John A. Blackburn, Jr. Executive Director

Audio recording is available upon request.

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
July 13, 2006	Formal Action/Motion Information Only Other	Executive Director's Report
TO: Chairperson and	d Commission Members	
FROM: John A. Blackbu Executive Direc	-	
RECOMMENDATION:		
Information On	y.	
DISCUSSION:		
	a. Blackburn, Jr. will discuss staff ewest member of the ACJC staff,	
FISCAL IMPACT:		
N/A		
ALTERNATIVES:		
N/A		

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:		
July 13, 2006	☐ Formal Action/Motion☐ Information Only☐ Other	Executive Director's Report		
TO: Chairperson and	I Commission Members			
FROM: John A. Blackbu Executive Direct	•			
RECOMMENDATION:				
Information Onl	y.			
DISCUSSION:				
legislative sess	will provide an overview and ion and will update the Coprogress to date.			
FISCAL IMPACT:				
N/A				
ALTERNATIVES:				
NI/Δ				

IV

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
July 13, 2006	Formal Action/Motion Information Only Other	Methamphetamine Interdiction Funds

TO: Chairperson and Commission Members

FROM: John A. Blackburn, Jr. Executive Director

RECOMMENDATION:

The Commission approve a recommendation for the suggested expenditure of \$3 million for increased methamphetamine interdiction efforts through the county board of supervisors.

DISCUSSION:

Executive Director Blackburn will present and discuss HB2554 which allocates \$3 million to the county board of supervisors through ACJC for increased methamphetamine interdiction efforts. He will also discuss the definition of interdiction efforts contained in the bill and ACJC's responsibility to compile a summary report on the use and effectiveness of the distributed monies.

FISCAL IMPACT:

Significant to recipient counties.

ALTERNATIVES:

Not Approve - Modify - Table

V

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
July 13, 2006	Formal Action/Motion Information Only Other	Full Service Forensic Crime Laboratory Grant Program

TO: Chairperson and Commission Members

FROM: Karen Ziegler, Deputy Director

RECOMMENDATION:

The Commission approve the allocation of Full Service Forensic Lab funds as recommended by the Information Technology and Systems Improvement Committee for FY07.

DISCUSSION:

Arizona Revised Statute § 41-2421, commonly referred to as "Fill the Gap", directs that monies collected pursuant to section 12-116.01, subsection B shall be allocated in part to the Arizona Criminal Justice Commission for distribution to state, county and municipal law enforcement full-service forensic crime laboratories pursuant to rules adopted by the Arizona Criminal Justice Commission.

Full Service Forensic Crime Laboratory grant applications were received from all five state laboratories for the grant program cycle of July 1, 2006 through June 30, 2007. Staff reviewed the requests for \$800,000 as outlined in the attached table. The Information Technology and Systems Improvement Committee will meet and make a recommendation to the Commission.

FISCAL IMPACT:

Significant to recipient agencies

ALTERNATIVES:

Not Approve - Modify - Table

Funding	Personnel	Consult		Operating		Total	Total
Recipient	Expense	Contract	Travel	Expense	Equipment	Requested	Proposed
AZ Department of Public Safety	\$353,989	\$0	\$0	\$1,011	\$0	\$355,000	\$3 <i>55,</i> 000
Mesa Police Department	\$0	\$6,700	\$0	\$0	\$100,300	\$107,000	\$107,000
Phoenix Police Department	\$0	\$0	\$0	\$400	\$121,600	\$122,000	\$122,000
Scottsdale Police Department	\$0	\$0	\$0	\$11,128	\$92,872	\$104,000	\$104,000
Tucson Police Department	\$57,330	\$0	\$0	\$0	\$54,670	\$112,000	\$112,000
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Totals:	\$411,319	\$6,700	\$0	\$12,539	\$369,442	\$800,000	\$800,000

VI

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:			
July 13, 2006	☐ Formal Action/Motion☐ Information Only☐ Other	E-cite Presentation			
TO: Chairperson and Commission Members					
FROM: Dennis Lusk, Jus Pinal County	stice of the Peace				
RECOMMENDATION:					
Information Only.					
DISCUSSION:					
Dennis Lusk wi	Il discuss the courts interest	in moving towards electronic			

reporting on citations and other areas. He will demonstrate the e-citation device being used by some cities and the efforts being made to expand the use of the technology. Mr. Lusk will also discuss the process for getting devices on state contract to help reduce cost and set standards.

FISCAL IMPACT:

N/A

ALTERNATIVES:

N/A